



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

July 24, 2023

BSE Limited,
Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SECURITY ID : LAKSELEC
SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Submission of details regarding the voting results for the 42nd Annual General Meeting of the Members of the Company held on 24th July 2023.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that 42nd Annual General Meeting of the Members of the Company was held on Monday, 24th July 2023 at 4.35 P:M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 25th May 2023.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting and e-voting during AGM was provided to the members. The remote e-voting was held between 21st July 2023 to 23rd July 2023.

Based on the report provided by the Scrutiniser Sri. B. Krishnamoorthi, Chartered Accountant, Smt. Nethra J.S.Kumar, Chairperson and Managing Director has declared that all the resolutions mentioned in the notice of 42nd Annual General Meeting were duly passed with requisite majority.

The voting results is enclosed herewith.

Thanking You,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

Encl: as above



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.

Phone : +91 422 6616500, Fax : +91 422 6616555. E-Mail : contact@lecsindia.com

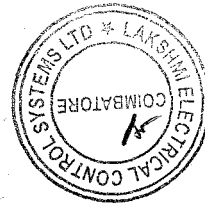
REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, Website : www.lecsindia.com

GSTIN : 33AAACL3737E1ZW

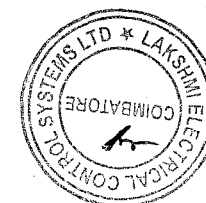
Voting Results

1.	Record Date	17 th July 2023
2.	Total number of Shareholders on record date	9586
3.	Number of Shareholders present in the meeting in person or through proxy	
	- Promoter or promoter group	Nil
	- Public	Nil
4.	Number of Shareholders attended the meeting through video conferencing	
	- Promoter or promoter group	4
	- Public	68



Lakshmi Electrical Control Systems Ltd

Resolution Required : (Ordinary)		1 - Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31st March 2023, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000



Lakshmi Electrical Control Systems Ltd

Resolution Required : (Ordinary)

2 - To declare dividend for the financial year ended 31st March 2023.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000



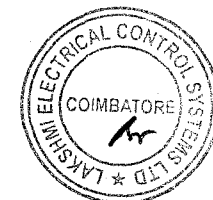
Lakshmi Electrical Control Systems Ltd

Resolution Required : (Ordinary)

3 - To appoint a director in the place of Sri. Sanjay Jayavarthanelu (DIN: 00004505), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000



Lakshmi Electrical Control Systems Ltd

Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to Cost Auditor Sri.S.Subbaraman (Firm No: 100526) Cost Accountant for the financial year 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000



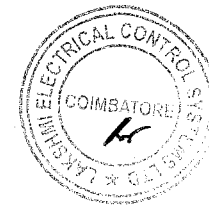
Lakshmi Electrical Control Systems Ltd

Resolution Required : (Ordinary)

5 - Approval of material related party transactions with Lakshmi Machine Works Limited.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	888198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	140851	5.7303	140851	0	100.0000	0.0000



Lakshmi Electrical Control Systems Ltd

Resolution Required : (Ordinary)

6 - Approval of material related party transactions with Lakshmi Precision Technologies Limited.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	140851	5.7303	140851	0	100.0000	0.0000

